

BOARD OF SUPERVISORS
YORK COUNTY, VIRGINIA

Agenda

Regular Meeting
November 19, 2019

PUBLIC HEARINGS

- 1 [Application No. UP-936-19, NATASHA House Inc.](#) Consider adoption of proposed Resolution R19-141 to approve a request for a major amendment to a previously approved Special Use Permit (UP-621-03), pursuant to Section 24.1-115(d)(3) of the York County Zoning Ordinance, to authorize an increase in the number of resident clients in a transitional home from 16 persons to 40 persons. *(Approved)*
- 2 [Lease Agreement – Yorktown Sailing Charters, LLC.](#) Consider adoption of proposed Resolution R19-134 to authorize the execution of a lease between the County and Yorktown Sailing Charters, LLC, for the lease of certain docking space at the Riverwalk Landing T-pier for the masted vessels “Alliance” and “Denouement” for passenger excursions Schooner Alliance/Sailboats. *(Approved)*
- 3 [Vacation and Conveyance of Properties on Cromwell Lane and Seaford Road.](#) Consider adoption of proposed Ordinance No. 19-14 to vacate an unimproved stub street right-of-way extending northward from Seaford Road; adoption of proposed Ordinance No. 19-15 to vacate an unimproved stub street right-of-way in the Queens Creek Estates Subdivision; proposed Resolution R19-137 to authorize the conveyance of the property formerly within the 50-foot right-of-way extending northward from Seaford Road; and proposed Resolution R19-140 to authorize the conveyance of the property formerly within the 50-foot right-of-way of Wellington Drive in the Queens Creek Estates Subdivision. *(Approved)*

CONSENT CALENDAR

- 4 [Approval of Minutes.](#) Consider approval of the minutes of the following meetings of the York County Board of Supervisors: *(Approved)*
 - a. Unapproved minutes of the October 1, 2019, Regular Meeting.
 - b. Unapproved minutes of the October 15, 2019, Regular Meeting.
- 5 [Engineering Design and Support Services Contracts.](#) Consider adoption of proposed Resolution R19-135 to authorize the execution of three multi-year contracts for engineering design and support services on an "as needed" basis. *(Approved)*
- 6 [Request for Refund of Real Property Taxes – Kmart.](#) Consider adoption of proposed Resolution R19-133 to authorize a tax refund to Kmart. *(Approved)*
- 7 [Grant Acceptance – Local Emergency Performance Grant.](#) Consider adoption of proposed Resolution R19-142 to accept and appropriate grant funding of \$50,335 in the County General

Fund from the Virginia Department of Emergency Management for the Local Emergency Management Performance Grant Program. *(Approved)*

- 8 [Coast Guard Force Main Replacement Project](#). Consider adoption of proposed Resolution R19-143 to authorize the execution of a contract with Shaw Construction Corporation for the Coast Guard Force Main Replacement Project. *(Approved)*
- 9 [Cyber Security Services](#). Consider adoption of proposed Resolution R19-145 to authorize the execution of a 36-month contract with ASSURA, INC., to provide Managed SIEM Sentry Services. *(Approved)*
- 10 [Media Planner and Buying Services](#). Consider adoption of proposed Resolution R19-146 to authorize the execution of a contract for the Media Planner and Buyer Services. *(Approved)*
- 11 [Purchase Authorization – Fire Apparatus](#). Consider adoption of proposed Resolution R19-147 to authorize procurement arrangements for the purchase of one Pierce Quantum PUC Technical Rescue Pumper and One Pierce Quantum PUC Pumper. *(Approved)*
- 12 [Purchase Authorization – 2020 Ford Super Duty F-550/US Jetting Body](#). Consider adoption of proposed Resolution R19-144 to authorize the execution of a contract with the Infrastructure Solutions Group for the purchase of a 2020 Ford Super Duty F-550 with a US Jetting Body. *(Approved)*
- 13 [Grant Acceptance – Homeland Security](#). Consider adoption of proposed Resolution R19-148 to accept and appropriate grant funding of \$300,000 in the County Grant Fund from the Virginia Department of Emergency Management for the Homeland Security Grant Program Urban Area Security Initiative. *(Approved)*
- 14 [Limited Access Break Endorsement Request - Route 199](#). Consider adoption of proposed Resolution R19-138 to support the request of EAH, LLC, to obtain approval from the Commonwealth Transportation Board for a break in the limited access restriction on the west-bound lanes of Route 199 (Marquis Center Parkway) Between Water Country Parkway and Penniman Road. *(Approved)*
- 15 [Application No. UP-941-19, Surber Development and Consulting, LLC](#). Consider adoption of proposed Resolution R19-139 to authorize a two-year extension of a previously approved Special Use Permit for a senior housing-independent living facility at 6300 Old Mooretown Road. *(Approved)*